



# *Town of Weare*

## **Board of Selectmen Minutes FINAL**

Meeting Date: Tuesday, June 28, 2005

Board Members Present: Selectmen: Laura Buono, Leon Methot, Heleen Kurk, Joseph Fiala, Donna Osborne

Guests in Attendance: Richard Butt, Channel 9 News, Chip Meany, Nick Brown, Carl Knapp

Transcriber: Gregory Begin, Chief of Police & T.A.

Location: Selectmen's Conference Room

6:30 PM went into Non-Public Session for three (3) issues under RSA 91-A:3 II b, e and e. Came out of non-public session, restricted and sealed at 8:03 PM.

Laura Buono called the meeting to order at 8:03PM

The Board discussed looking into bookkeeping services and eight were contacted and the Town Administrator received 3 proposals to review being The Bookkeeping Agency in Windham, NH, Precise Payroll in Goffstown, NH and Advantage Payroll Services in Bedford, NH.

The Board asked the Town Administrator to get in touch with the three people that have been selected for the Citizens Committee, Gene Bilodeau, Theresa Pinto and Terry Knowles and ask them to meet with the Board on Saturday, July 9, 2005 @ 9:00 a.m. Merry Rice will contact the three.

The next Board of Selectmen's Meeting will be on Saturday, July 9, 2005 at 10:00 a.m.

Evelyn Connor, Town Clerk received an email regarding special election Secretary of State – special request will go to Governors Council after Goffstown and Weare decide will contact Sue Derosso to find out when Goffstown meets and what their discussion is.

Chairman Buono received an email from Bill Herman saying if any assistance was needed he would assist in setting the perimeters of a Town Administrator. Chairman Buono stated she is trying to make sure nothing falls through the cracks and doesn't want to rush into things.

The Board discussed Naomi Bolton's Land Use position as being full time now and does not know how she can spend extra time doing Town Administrator duties. The Board wants everyone to pitch in.

Meeting Date: Tuesday, June 28, 2005 - Continued

The Board discussed the Judge Souter emails on Free State project and Selectman Fiala stated it is not an issue until his property is in arrears on taxes. The Board all agreed this will not be discussed for somebody's political values.

Selectman Kurk received an email from the Chair of the Ethics Committee, Kathie Williamson saying she needs a key to enter the Town Office building when they have their meetings. Mr. Christensen will see that Kathie receives a key and that the Open Space Needs Committee receives a key also.

The Board discussed a proclamation be made up and a meeting be scheduled for Alden Willard Leeds 100<sup>th</sup> birthday which is on July 1<sup>st</sup>. The meeting will be posted for Saturday, July 2, 2005 between 2:00 – 3:00 p.m. No official town business will be conducted during this session. The purpose of this meeting will be to honor Alden Willard Leeds 100<sup>th</sup> birthday who is now the current holder of the Boston Post Cane. This will take place at 732 Concord Stage Road, Lot#12, Sugar Hill Manor, Weare, NH.

Meeting adjourned at 10:03 PM

A true record attest:

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Gregory Begin, Chief of Police, Town Administrator